



CITY OF SANTA BARBARA
PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

October 24, 2007

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

October 16, 2007, Memorandum outlining Park and Recreation Commission and Street Tree Advisory Committee Casa Las Granadas Project Street Tree recommendations and comments

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSION AND STAFF COMMUNICATIONS

1. **Introduction of Park and Recreation Commission Intern Christina Gonzalez – For Information**

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

YOUTH COUNCIL REPORT

2. **Summary of Council Actions – For Information (Attachment)**
3. **Approval of Minutes – For Action (Attachments)**

Recommendation: That the Commission waive the reading and approve the minutes of the following meetings:

- A. Regular meeting of July 25, 2007
- B. Special meeting of August 15, 2007
- C. Special meeting of October 12, 2007

VOLUNTEER RECOGNITION

4. Recognition of the Retired Senior Volunteer Program – For Action (Attachment)

Recommendation: That the Commission recognize the Retired Senior Volunteer Program (RSVP) for their support of volunteers used in the Community Services and Active Adults and Classes sections.

5. Overview of Planning of Fiesta Children's Parade and Recognition of Fiesta Parade Announcer Volunteers – For Action (Attachment)

Recommendation: That the Commission hear a report from staff regarding the history of the Department's Annual Children's Fiesta Parade and the planning required to organize this community event held each August during Old Spanish Days; and recognize several of the community volunteers which have contributed to the success of the event.

6. Street Tree Advisory Committee Recommendations – For Action (Attachments)

RECOMMENDATION: That the Commission:

A. Deny the following Street Tree removal request.

1. 1809 De La Vina – Jose Vasquez – Cinnamomum camphora

B. Deny the following Setback Tree removal request.

1. 20 Portola Lane – Robert Rocha – Washintonia robusta

ADMINISTRATIVE AND STAFF REPORTS

7. Annual Contributions Report – For Information (Attachment)

Recommendation: That the Commission receive a report on the donations and grants received by the Parks and Recreation Department during Fiscal Year 2007.

8. Tree Inventory – For Information (Attachment)

Recommendation: That the Commission hear a report on the status of the Street and Park Tree Inventory Project.

9. Fiscal Year 2007 Annual P3 Performance Measurement Report – For Information (Attachment)

Recommendation: That the Commission hear a report on the Parks and Recreation Department Fiscal Year 2007 Performance Measurement Program (P3).

10. Results of Expanded Summer Programs – For Information

OLD BUSINESS - None

NEW BUSINESS

**11. Plaza de la Guerra Infrastructure – Concept Design – For Action (Attachment)
TIME CERTAIN: 5:00 P.M.**

Recommendation: That the Commission provide comments regarding the conceptual plan for Plaza de la Guerra.

12. Plan Santa Barbara - *Community Input Summary Report* – For Discussion (Attachment)

Recommendation: Hear a presentation by Planning Division staff on the Plan Santa Barbara - *Community Input Summary Report*, and provide comments as appropriate.

13. National League Of Cities City Platform for Strengthening Families and Improving Outcomes for Children and Youth – For Information (Attachment)

Recommendation: That the Commission receive a report on the City of Santa Barbara adoption of a City Platform as part of the National League of Cities' Strengthening Families and Improving Outcomes for Children and Youth program.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, November 14, 2007, 4:00 p.m.**